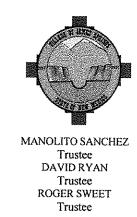


ROBERT M. WILSON Mayor

> (Vacant) Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS Municipal Office

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Agenda for the Regularly Scheduled Council Meeting May 17, 2017 6:00 p.m. Village Council Room

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- Approval of Minutes from the April 19th Council Meeting and May 11th Special Meeting
- 5. Presentation by John Taschet, Engineer with NM Highway Dept.
- 6. Reports Submitted/Not Submitted
 - a. Maintenance
 - b. Bath House
 - i. Approval of new hire and resignation
 - c. Library
 - d. Court
 - e. Wastewater
 - f. Police Chief
 - i. Approval of new hire
 - g. Planning & Zoning Committee
 - h. Fire Department
 - i. Lodgers' Tax Board
- 7. Village Clerk's Report
- 8. Resolution 2017-008 Approving Interim Budget
- 9. Appoint new trustee and elect Mayor Pro-Tem
- 10. Upcoming Events

- a. Southwest Racing Gathering at Leyba Land
 b. Update on Music Event at Leyba Land
 c. July 4th Celebration

- 11. Salvage Sale-approve items to be sold.
- 12. Discuss ICIP Priorities
- 13. Mayor's Report
 - a. Mayor Pro-Tem
 - b. Trustee Sweet
 - c. Trustee Sanchez
 - d. Trustee Ryan
- 14. Adjournment